

F95000005548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

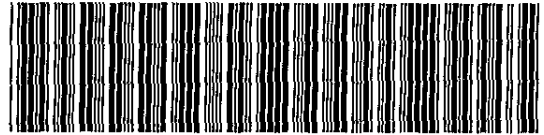
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 OCT 17 PM 1:03

DIVISION OF CORPORATION

FILED

03 OCT 17 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette OCT 17 2003



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 281096 4385593

AUTHORIZATION : *Patricia Pigante*

COST LIMIT : \$ 35.00

ORDER DATE : October 15, 2003

ORDER TIME : 10:49 AM

ORDER NO. : 281096-010

CUSTOMER NO: 4385593

CUSTOMER: Ms. Nancy J. Kras
Aon Corporation
8th Floor, Aon Center
200 East Randolph Drive
Chicago, IL 60601

FOREIGN FILINGS

NAME: MINET SETTLEMENT SERVICES,
INC.

XX PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000005548

(Document number of corporation (if known))

1. Minet Settlement Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota 3. 11/13/1995
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/13/1998
5. Cambridge Settlement Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Leonor de la Torre

(Typed or printed name of person signing)

October 14, 2003
(Date)

Secretary

(Title of person signing)

FILED
03 OCT 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

OLD NAME: Minet Settlement Services, Inc.

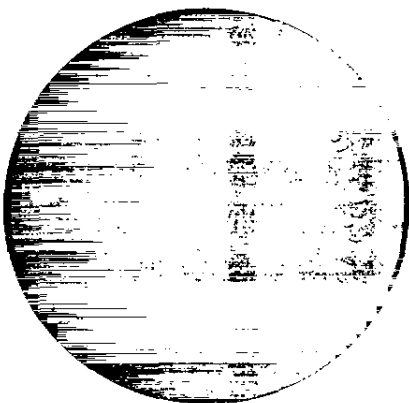
NEW NAME: Cambridge Settlement Services, Inc.

DATE AMENDMENT FILED: 11/13/1998

CHARTER NUMBER: 4Z-484

CHAPTER GOVERNED BY: 302A

This certificate has been issued on: October 15, 2003.



Mary Kiffmeyer
Secretary of State.